

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

IN RE: NEW YORK COMMUNITY
BANCORP, INC. SECURITIES LITIGATION,

) **Case No. 04-CV-4165 (DRH)(JO)**
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STIPULATION AND PROPOSED ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties to this consolidated action as follows:

Lead Plaintiffs' time to file and serve a consolidated amended complaint is extended to and including September 23, 2005;

Defendants' shall serve an answer or move to dismiss the consolidated amended complaint on or before November 7, 2005;

Plaintiffs' shall serve opposition papers to the motion to dismiss the consolidated amended complaint, if any, on or before December 19, 2005; and

Defendants' shall serve reply papers on or before January 20, 2006.

Dated: New York, New York
August 24, 2005

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Counsel for Defendants

SO ORDERED.

Central Islip, N.Y.

Denis R. Hurley,
United States District Judge